



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

KELLY E. MILLER
CHAIRMAN
DALE DISTRICT
EDWARD B. BARBER
VICE CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: November 23, 2004

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for November 10, 2004	
2. County Administrator's Comments	
A. Chesterfield Business Council's Government Relations Committee Presentation.	1
B. Recognizing the Budget and Management Department for Receiving the Distinguished Budget Presentation Award	2
C. Comprehensive Annual Financial Report Presentation.	3
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
o Recognizing the YMCA of Greater Richmond for Outstanding Community Service.	4
6. Work Session	
7. Deferred Items	
A. Authorize the Chesterfield County Health Commission to Make an Application for a Rezoning and Conditional Use to Permit Construction of Additional Living Units at Lucy Corr Village on Parcels Owned by the County.	6
B. Streetlight Installations Cost Approvals.	8

8. New Business

A. FY2004 Results of Operations and Set Public Hearing to Appropriate Funds.	14
B. Appointments	
o Youth Services Citizen Board	22
C. Streetlight Installation Cost Approvals	23
D. Consent Items	
1. Adoption of Resolutions	
a. Recognizing Sergeant Nathan Necolettos For His Contribution to the War Against Global Terrorism.	41
b. Confirming Proceedings of the Chesterfield County Industrial Development Authority for Issuance of Industrial Revenue Bonds Not to Exceed \$2,000,000 to Assist B and B Printing Company, Incorporated, in Financing the Acquisition and Installation of a Printing Press and Related Production Equipment.	43
2 Set Dates for Public Hearings	
a. To Consider the Receipt and Appropriation of Grant Funds from the United States Department of Homeland Security to Purchase Terrorism Related Equipment for Public Safety Personnel.	53
b. To Consider the Appropriation of Funds for the Happy Hill Road Improvement Project.	55
c. To Consider the Appropriation of Funds for the Centralia Road Improvement Project	59
d. To Consider Amending the Background Check Policy for Coaches of Co-Sponsored Youth Athletic Leagues	63
3. Conveyance of an Easement to Verizon Virginia Incorporated to Install Underground Cable Across County Property to Serve Fire Station #20 on Courthouse Road.	64
4. Acceptance of Parcels of Land	
a. Along the East Right of Way Line of Genito Place from JMS Investments, LLC	67
b. Along the East Right of Way Line of Genito Place from J. Mark Sowers	70
c. Along the South Right of Way Line of Bailey Bridge Road from Glenn M. Hill.	73

8.D. Consent Items (Continued)	
5. Request for Permission from John D. Norris to Install a Private Water Service Within a Private Easement to Serve Property on Midlothian Turnpike.	76
6. Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of R C and D, LLC.	79
7. State Road Acceptance.	82
8. Appropriation of State Chapter 10 and Medicaid Funds for the Community Services Board	85
9. Approval of Change Order with CHN Construction Company for Expansion of Rockwood Nature Center; Appropriation of Cash Proffers for the Lowes Soccer Field Project; and Transfer of Funds in General Fund Budget from Lowes Soccer Field to the Rockwood Nature Center Project	87
9. Hearings of Citizens on Unscheduled Matters or Claims	
10. Reports	
A. Report on the Developer Water and Sewer Contracts	89
B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases	91
11. Dinner at 5:00 p.m.	
12. Invocation Reverend Steve Lalk, Senior Pastor, Bethlehem Baptist Church	
13. Pledge of Allegiance to the Flag of the United States of America Boy Scout Troop 897	
14. Resolutions and Special Recognitions	
o Recognizing the South of the James Jaycees for Outstanding Community Service	96

**15. Requests for Mobile Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18

- A. 04SN0226 Windsor Properties, Dale District
- B. 04SN0302 Omnipoint Communications Cap Operations LLC, Matoaca
- C. 03SN0332 Fairweather Investments, Matoaca District
- D. 04SN0182 George P. Emerson, Jr., Dale District
- E. 04SN0219 Ironbridge Boulevard, LLC, Bermuda District
- F. 04SN0279 Bruce M. Gallagher and Rhonda B. Gallagher, Clover Hill District
- G. 04SN0320 Kenneth Morris, Dale District
- H. 04SN0322 Tony and Athena S. Agapis, Bermuda District

16. Public Hearings

- A. To Consider Adoption of Amendments to the Chesapeake Bay Preservation Ordinance. 98
- B. To Consider Adoption of a Residential Connectivity Policy to Establish Standards for Access to and Between Subdivisions 125

17. Remaining Mobile Home Permits and Zoning Requests

18. Adjournment 130